



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONDUKO CONSULTING LIMITED**

Company Number: **04989507**

Date of this return: **09/12/2012**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOUTH PARK CHAMBERS SOUTH PARK
GERRARDS CROSS
BUCKS
SL9 8HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARIE INEZ**

Surname: **OLIVER**

Former names:

Service Address: **64 MIDDLE ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL FRANCIS JOHN**

Surname: **OLIVER**

Former names:

Service Address: **64 MIDDLE ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UB9 5EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS JOHN OLIVER**

Name: **MARIE INEZ OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.